

# NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 213)

(股份代號: 213)

## NOTIFICATION LETTER 通知信函

31 July 2024

Dear Existing Registered Shareholder(s),

### NATIONAL ELECTRONICS HOLDINGS LIMITED (“the Company”) – Notice of publication of corporate communication(s) on the Company’s website

The Chinese and English versions of the following corporate communication(s) (the “Current Corporate Communications”) of the Company are available on the website of the Company at [www.irasia.com/listco/hk/national](http://www.irasia.com/listco/hk/national) (the “Company’s website”) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Stock Exchange’s website”) and the arranged printed versions of the Current Corporate Communications are enclosed (if applicable):

- Annual Report for the year ended 31 March 2024;
- Circular dated 30 July 2024 for the general mandate to buyback shares and to issue shares, re-election of retiring directors and notice of annual general meeting; and
- Proxy Form.

You may access the Current Corporate Communications through the Company’s website or the Stock Exchange’s website or by referring to the attached printed version (if applicable). For shareholders who have chosen (or are deemed to have consented) to receive the Corporate Communications<sup>(Note)</sup> by electronic means but for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website and the Stock Exchange’s website, may request for a printed copy of the Current Corporate Communications by completing Part A of the Change Request Form on the reverse side of this letter and return it to the Company’s branch share registrar in Hong Kong, Tricor Standard Limited (the “Hong Kong Branch Share Registrar”), by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [213-ecom@hk.tricorglobal.com](mailto:213-ecom@hk.tricorglobal.com). The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of request.

You are entitled at any time by completing Part B of the Change Request Form on the reverse side of this letter and returning it to the Hong Kong Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [213-ecom@hk.tricorglobal.com](mailto:213-ecom@hk.tricorglobal.com) to change your choice of means of receipt and/or language of future Corporate Communications.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

NATIONAL ELECTRONICS HOLDINGS LIMITED

WONG Kam Kee

Company Secretary

**Note:** “Corporate Communications” refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各現有登記股東：

### NATIONAL ELECTRONICS HOLDINGS LIMITED (「本公司」) – 於本公司網站登載公司通訊之通知

下列中文及英文版本本公司公司通訊(「本次公司通訊」)，均已登載於本公司網站[www.irasia.com/listco/hk/national](http://www.irasia.com/listco/hk/national)(「本公司網站」)及香港聯合交易所有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)(「聯交所網站」)，並按安排附上本次公司通訊之印刷本(如適用)：

- 截至二零二四年三月三十一日之年報；
- 日期為二零二四年七月三十日之通函，內容有關回購股份及發行股份之一般授權、重選退任董事及股東週年大會通告；及
- 代表委任表格。

閣下可於本公司網站或聯交所網站閱覽本次公司通訊，或參考隨附之印刷本(如適用)。股東如已選擇(或被視為已同意)以電子方式收取公司通訊<sup>(附註)</sup>但因任何理由而難以收取或閱覽登載於本公司網站及聯交所網站上之本次公司通訊，可填寫本函背面之變更申請表格之甲部，然後寄回本公司之香港股份過戶登記分處卓佳標準有限公司(「香港股份過戶登記分處」)，地址為香港夏愨道16號遠東金融中心17樓，或電郵至[213-ecom@hk.tricorglobal.com](mailto:213-ecom@hk.tricorglobal.com)，要求索取本次公司通訊之印刷本。本公司接獲要求後將向閣下免費發送本次公司通訊之印刷本。

閣下有權隨時填寫本函背頁的變更申請表格之乙部，交回香港股份過戶登記分處，地址為香港夏愨道16號遠東金融中心17樓或電郵至[213-ecom@hk.tricorglobal.com](mailto:213-ecom@hk.tricorglobal.com)，更改閣下就收取日後公司通訊之收取方式及/或語言版本之選擇。

閣下如就本通知有任何疑問，請於辦公時間內(星期一至星期五上午九時正至下午五時正，香港公眾假期除外)，致電香港股份過戶登記分處熱線(852) 2980 1333查詢。

代表  
NATIONAL ELECTRONICS HOLDINGS LIMITED  
公司秘書  
黃錦基  
謹啟

二零二四年七月三十一日

**附註：**「公司通訊」指本公司發出或將予發出以供本公司任何證券之持有人參照或採取行動之任何文件，包括但不限於(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

